

Public Hall, Lodi, California, Jan. 2, 1912.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: J.M. Blodgett, F.O. Hale, G.E. Lawrence, C.A. Rich and L. Villinger. President Lawrence presiding.

The minutes of the meeting of Dec. 18, 1911, were read and approved.

The reports of the City Marshal, City Poundmaster, and City Plumbing Inspector for the month of December, 1911, were read and approved.

A letter from Supt. Brennan to S.H. Zimmerman, Chairman of the Electrolier Committee of the Merchants' Association, stating that the Southern Pacific Company would pay the entire cost of four electroliers on Sacramento Street and three on the railroad grounds if the City would furnish light free for the seven, was read and the Clerk instructed to write Mr. Brennan stating that the City was willing to furnish light for the seven if the Southern Pacific Company would pay the entire cost of placing such seven electroliers.

Supt. Henning was instructed to prepare specifications for the pipe to be used in installing the electrolier system.

Mr. Leffler of the Parafine Paint Co. exhibited to the Board samples of roofing, quoting \$8.00 per square laid for the built up roofing.

In the matter of the Certified Check of Ransome-Crummey Company:

On motion of Trustee Blodgett, seconded by Trustee Villinger, it was ordered that, whereas Ransome-Crummey Company has entered into a contract with the Superintendent of Streets, under Resolution of Intention No. 2, to do the same street work which was provided for by Resolution of Intention No. 1, and has executed the bonds provided for by law in such case, the clerk of this Board be and he is hereby directed to return to said Ransome-Crummey Company its certified check for \$5000.00, which accompanied its proposal or bid for said work under said Resolution of Intention No. 1, which motion was carried by the affirmative votes of Trustees J.M. Blodgett, F.O. Hale, G.E. Lawrence and L. Villinger; Trustee C.A. Rich voting no.

The Clerk was instructed to subscribe to the Recorder from Mar. 1, 1911, to Mar. 1, 1912.

The following claims against the city, having been approved  
by the Auditing Committee, were allowed and ordered paid:

J.M. Blodgett,-----Salary,-----	\$60.00
F.C. Hale, do.,-----	60.00
G.E. Lawrence, do.,-----	60.00
C.A. Rich, do.,-----	60.00
L. Villinger, do.,-----	60.00
H.B. Coleman, do.,-----	90.00
E.E. Breitenbacher,-----	10.00
F.W. Colman, do.,-----	20.00
J.M. McMahon, do. and Postage,-----	130.00
Effie Florence, Salary,-----	40.00
T.H. Myers, do.,-----	30.00
G.G. Hepper, do.,-----	90.00
G.M. Walker, labor,-----	10.00
August Lillenthal, St. Cleaning,-----	65.00
H.B. Coleman, expenses,-----	24.75
J.H. Bowling, St. Work,-----	15.50
Bert Hall, do.,-----	8.00
M. Gonyou, do.,-----	4.00
J.A. Henning, Salary and exp.,-----	125.60
J.A. Henning, Lamps,-----	120.65
F.C. Rochette, Salary,-----	36.00
A.F. Adams, do.,-----	75.00
Garnet Griffiths, do.,-----	35.00
P. Davis, Labor,-----	79.50
F. Snealor, Labor,-----	18.75
P. Durand, Labor,-----	22.50
J.B. Devon, Carpenter Work,-----	10.50
R. Squire, Fees,-----	5.60
J.A. Graham, Surveying,-----	5.00
J.J. Pima, Blacksmithing,-----	8.70
W.J. Robinson, Coal,-----	7.00
Lodi Soda Works and Ice Depot, Coal,-----	4.20
Morehead Lumber Co., Fire Clay,-----	.25
Electric Appliance Co., El. Goods,-----	7.58
League of Cal. Municipalities, Dues,-----	20.00
Lossing & Myers, Papering,-----	3.50
A. Carlisle & Co., Office Supplies,-----	3.00
Beckman, Welch & Thompson Co., Wagons &c.,-----	214.65
O.H. Close, Office Supplies,-----	35.35
Friedburger & Kaiser, Office Exp.,-----	2.00
J.A. Roebling's Sons Co., Wire &c.,-----	101.49
Mark-Lally Co.,-----Valve,-----	3.00
John Hepper, Blacksmithing,-----	2.25
M. Hamilton, Salary,-----	2.00
J.B. Bushnell, Labor,-----	43.00
Lodi Sentinel, Printing & Publishing,-----	149.50
Pahl & Harry, Tank Float,-----	10.00
J.P. Gilbeau, Fire Service,-----	10.00
Effective Print Shop, Printing,-----	6.50
P.E. Breen, Labor,-----	1.50
Holt Manufacturing Co., Gauges,-----	4.50
Water Works Supply Co., Machinery,-----	41.75
A.L. Young Machinery Co., Sewer Tools,-----	61.75
Pac. Tel. & Tel. Co., Telephone,-----	10.65
Sierra Auto Co., Labor & Motor,-----	40.60
O.M. Steele, Legal Work,-----	5.00
Lodi Hardware Co., Mdse.,-----	30.41
Lodi Transfer Co., Drayage,-----	8.75
Light Fund, Power for pumping,-----	1500.00
Henderson Coal Co., Supplies,-----	219.27

Total claims allowed,-----\$3981.00

On motion, the Board adjourned till Jan. 8, 1912, at the  
usual hour and place.

Attest:

*John C. M. Lee*  
City Clerk.